



LEDKO Board of Directors Meeting
410 N. Center St. – Longview, TX
903-753-7878

February 24, 2016 – 3:00 PM

Agenda

- I. Call to Order – Peggy Vaughan, President
- II. Approval of January 2016 Minutes – Wray Wade, Secretary
- III. Acceptance of Financial Statements – Lester Lucy, Treasurer
- IV. FY15-16 Audit Presentation – Henry & Peters, PC
- V. Update from Selection Committee – Conner Cupit
- VI. Executive Session:
The Board of Directors may meet in closed session pursuant to Section 551.087 of the Texas Government Code to deliberate the offer of an incentive to a business prospect, Section 551.072 to consider the possible sale and/or acquisition of real estate and a discussion of sales, and Section 551.074 to deliberate the possible reassignment, duties, or employment of personnel.
- VII. Consider an Offer of Incentives to a Prospect
- VIII. Adjourn

Next LEDKO Board Meeting Date: March 23, 2016